MINUTES OF THE REGULAR CITY COUNCIL MEETING July 19, 2022; 5:30 p.m.

CALL TO ORDER

Invocation was given by Father Sorensen and the pledge of allegiance was recited.

ROLL CALL

A regular meeting of the Council of the City of North Platte, Nebraska was convened in open and public session at 5:30 p.m. in the City Hall Council Chambers at 211 West 3rd Street. Present were Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. Carman was absent. Mayor Brandon Kelliher presided and City Clerk Angela Gilbert recorded the proceedings.

OPEN MEETINGS ACT

Mayor Kelliher stated that a current copy of the Open Meetings Act of Nebraska is posted on the wall at the back of the Council Chambers.

Notice of the meeting was given in advance thereof by posting in three public places in the City as follows: North Platte Public Library, Lincoln County Courthouse and City Hall; the designated method for giving notice (Certificate of Posting) is attached to these Minutes. Proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

CONSENT AGENDA

Rieker moved and Nisley seconded the motion to approve the Consent Agenda as follows:

- 1. Approve the Minutes of July 5, 2022.
- 2. Approve the application by Aden Enterprises LLC for a Special Designated License on August 20, 2022 from 4:00 p.m. to 1:00 a.m. at D & N Event Center, 501 East Walker Road for a Wedding Reception.
- 3. Approve application by D & N Event Center for a Special Designated License on August 6, 2022 from 5:15 p.m. to 10:00 p.m. at D & N Event Center, 501 East Walker Road for a Speaker Event.
- 4. Approve the application by Lincoln Highway Diner dba Capones for a change of location to their Class CK Liquor License from 5400 East Lee Bird Drive to their new premise at 2520 Halligan Drive.

Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #5 SALE AND CONSUMPTION OF ALCOHOL Garrick moved and Lucas seconded the motion to adopt the Resolution consenting to the sale and consumption of alcoholic liquor on property owned by the City of North Platte during the FOR PRAIRIE ARTS CENTER

Creativity Unlimited Arts Council/Prairie Arts Center Husker Game Tailgate on August 27, 2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #6 SPECIAL DESIGNATED LICENSE FOR PRAIRIE ARTS CENTER Lucas moved and Rieker seconded the motion to approve the application by Creativity Unlimited Arts Council dba Prairie Arts Center for a Special Designated License on August 27, 2022 from 9:00 a.m. to 7:00 p.m. in the City owned parking lot west of the Prairie Arts Center, 416 North Jeffers Street for a Husker Game Tailgate. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #7 APPROVE ORDINANCE 4099 Lucas moved that the rule requiring Ordinance No. 4099 providing for the sale of real estate from the City of North Platte to the Community Redevelopment Authority for the Sustainable Beef, LLC Redevelopment Project to be read on three different dates be waived. Rieker seconded the motion. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

Mayor Kelliher instructed Ordinance No. 4099 to be read by title one time only. Rieker moved and Nisley seconded the motion to approve Ordinance No. 4099. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #8 APPROVE ORDINANCE 5000 Lucas moved that the rule requiring Ordinance No. 5000 providing for the sale of real estate from the City of North Platte to the North Platte Chamber and Development Corporation for a Housing Subdivision Redevelopment Project to be read on three different dates be waived and Ordinance No. 5000 be approved. Volz seconded the motion.

Lucas withdrew his motion, with the consent of Volz.

Gary Person, President and CEO of North Platte Chamber and Development Corporation, asked the Council to waive the three readings so they can try to get the first eight houses built by fall.

Garrick moved that the rule requiring Ordinance No. 5000 to be read on three different dates be waived. Lucas seconded the motion. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker, Woods. "NAY": Tryon. "ABSENT": Carman. Motion carried.

Mayor Kelliher instructed Ordinance No. 5000 to be read by title one time only. Volz moved and Lucas seconded the motion to approve Ordinance No. 5000. Roll call vote: "AYE": Nisley, Volz, Lucas, Garrick, Rieker. "NAY": Tryon, Woods. "ABSENT": Carman. Motion carried.

ITEM #9 CONTRACTS FOR EASEMENTS FOR HWY 83 IMPROVEMENT PROJECTS Rieker moved and Garrick seconded the motion to adopt the Resolution for the Mayor to sign contracts for the State of Nebraska Department of Transportation to acquire easements and right-of-way for the Highway 83 improvement projects. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #10 LARGE ITEM AND REFRIGERATED APPLIANCE PICKUP LABELS

Nisley moved and Lucas seconded the motion to approve the miscellaneous, large item and refrigerated appliance item pickup labels, effective October 1, 2022. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #11 ISSUE WARRANT TO WESTERN ENGINEERING Volz moved and Rieker seconded the motion to adopt the Resolution approving claim and authorizing the issuance of one warrant to Western Engineering, Co. in the amount of \$32,589.00 to pay approved claim and referring to and incorporating the terms and conditions of Ordinance No. 3874 relating to warrant financing passed and approved on May 21, 2013. Roll call vote: "AÝE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ITEM #12 CLAIMS Rieker moved and Volz seconded the motion to approve the Claims. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

ADJOURN

Rieker moved and Volz seconded the motion to adjourn. Roll call vote: "AYE": Nisley, Tryon, Volz, Lucas, Garrick, Rieker, Woods. "NAY": None. "ABSENT": Carman. Motion carried.

Adjourned at 6:38 p.m.

argela Gilbert

Angela Gilbert, City Clerk